RIVERDALE MUNICIPALITY AGENDA July 2nd, 2024 - 6:00PM

COUNCIL CHAMBERS, RIVERDALE MUNICIPAL OFFICE

- 1. Call to Order
- 2. Adoption of Agenda
- 3. Adoption of Minutes June 18th, 2024
- 4. Delegation/Public Hearings:
 - 4.1 6:05 pm Public Hearing Variation Order2024-07, Riverdale Grain Lot 1 Plan 28673
 - 4.2 6:15 pm Concern citizens regarding rural road conditions
- 5. <u>COMMUNICATIONS</u>
 - 5.1 MMSM Annual Report
 - 5.2 Municipal Relations Bulletin Review of Planning Legislation
 - 5.3 Rivers Lions Village Thank-You Letter

6. MONTHLY REPORTS:

- 6.1 Public Works & Utilities:
 - 6.1.1 Monthly Report Municipal Operations Manager - D. Link
 - 6.1.2 Road Maintenance Report
- 6.2 Police (Smith):
- 6.3 <u>Fire & Emergency Services:</u> 6.3.1 Chief J. Duthie
- 6.4 <u>Finance:</u> 6.4.1 Monthly Vendor Listing
- 6.5 Personnel Liaison (& Personnel Policy):
- 6.6 General Land Development:
- 6.7 Public Health- Landfill & Recycling:
- 6.8 Rivers Cemetery Committee (Mason):
- 6.9 Rivers Handi-Van Committee (Committee of the Whole)
- 6.10. Senior Services Committee (Mason):
- 6.11. <u>Riverdale Recreation Commission (Veitch/Peters):</u>
- 6.12. <u>Riverdale Community Centre:</u> 6.12.1 RCC Canteen Lease Agreement, Draft
- 6.13. Economic Development:
- 6.14. Prairie Crocus Regional Library (Smith):

6.15. <u>EMO:</u>

- 6.16. <u>Riverdale Planning District:</u> <u>6.16.1</u> Variation Order 2024-07, Riverdale Grain - Lot 1 Plan 28673
- 6.17. Riverdale CDC (Creighton):
- 6.18. Rolling Dale Board (Veitch):
- 6.19. Midwest Weed District (Pod/Smith):
- 6.20. <u>Assiniboine West Watershed District (Smith)</u>6.21.1 Oak River / Lower Little Saskatchewan
- 6.21. <u>Central Assiniboine Watershed District (Pod)</u> 6.22.1 Epinette/Willow Subdistrict
- 7. <u>UNFINISHED BUSINESS:</u>
 - 7.1 Property Standard Enforcement
 - 7.3 Administrative Report for Cyber Security and IT Support
- 8. <u>NEW BUSINESS:</u> 8.1 July 5-7 Celebrations

9. <u>CONSIDERATION OF BY-LAWS:</u>

- 9.1 By-Law 2023-08 Water & Wastewater Utility Rates - 2nd & 3rd Reading
- 9.2 By-Law 2015-04 Council Indemnity By-Law 9.2.1 Wallace Woodworth By-Law for reference
- 9.3 By-Law 2024-04 Procedural By-Law 1st Reading
- 10. IN CAMERA
- 11. COUNCILLOR'S REMARKS & SUGGESTIONS:
- 12. MAYOR'S REMARKS & SUGGESTIONS:
- 13. CHIEF ADMINISTRATIVE OFFICER'S REPORT:
- 14. ADJOURNMENT

RIVERDALE MUNICIPALITY

The minutes of the regular meeting of Council for Riverdale Municipality held in the Riverdale Municipal Council Chamber on the 2nd day of July, 2024.

Mayor Heather Lamb called the meeting to order at 6:00 p.m. with the following members of Council in attendance:

Councillor Shawn Mason Councillor Christa Veitch Councillor David Creighton Councillor Tyler Pod Councillor Tyson Peters Councillor Everett Smith

Chief Administrative Officer Marci Quane recorded the minutes.

No. 143-24 POD - CREIGHTON Be It Resolved that the regular meeting agenda dated July 2nd, 2024, be adopted as presented Be It Further Resolved that the agenda form part of the minutes.

CARRIED

No. 144-24 VEITCH - SMITH Be It Resolved that the minutes of June 18th, 2024 be adopted as circulated.

CARRIED

4. PUBLIC HEARING/DELEGATION:

4.1 6:05 pm - Public Hearing Variation Order 2024-07, Riverdale Grain Lot 1- Plan 28673

No. 145-24 POD - SMITH Be It Resolved That the Council for Riverdale Municipality recess the Regular Meeting of Council at 6:05 pm to sit as a Public Hearing to hear representation on Variation Order 24-07.

CARRIED

PUBLIC HEARING VARIATION ORDER 2024-07

Members Present: Councillor Mason, Councillor Veitch, Councillor Creighton, Councillor Pod, Councillor Peters, Councillor Smith

Staff Present: CAO Marci Quane **Public Present:** Ryan Whelpton, Lorrie Oakden, Aeleen Slater, Cherri Whelpton, Bonnie Dreveski, Ryan Dreveski, Darren Bray, Paul Mackay

Call to Order

Mayor Lamb called the hearing to order.

Mayor Lamb reviewed the purpose of the hearing and rules of conduct for the public hearing.

The purpose of the hearing is to here representation for and against Variation Order Application 2024-07 from Riverdale Grain 1994 Ltd. to construct an additional grain bin on Lot 1, Plan 28673 and to vary the height from the permitted 45' to 59'.

The applicant was not in attendance to present the application.

Mayor Lamb asked for presentation for those opposed to the application.

Three presentations were heard on one written presentation was received.

Adjournment of Hearing

No. 146-24 CREIGHTON - POD Be It Resolved that Council Close the Public Hearing and re-open the regular meeting at 6:23pm.

CARRIED

4.3 6:15 pm – C. Whelpton Concerns regarding rural road conditions

Cherri Whelpton presented to council on behalf of a group of concerned citizens regarding the condition of roads 117, 62 and 63.

5. COMMUNICATIONS:

- 5.1 MMSM Annual Report
- 5.2 Municipal Relations Bulletin Review of Planning Legislation
- 5.3 Rivers Lions Village -
- No. 147-24 POD PETERS

Be It Resolved that Council accept and file the following Correspondence:

- 5.1 MMSM Annual Report
- 5.2 Municipal Relations Bulletin Review of Planning Legislation
- 5.3 Rivers Lions Village Letter of Thanks

CARRIED

MONTHLY REPORTS:

6.1 Public Works & Utilities

- 6.1.1 Monthly Report Municipal Operations Manager,
- D. Link

6.1.2 Rural Road Maintenance was discussed and will be prioritized.

6.2 Police

6.3 Fire & Emergency Services

6.3.1 Monthly Report – F. Chief J Duthie was reviewed and filed

6.4 Finance

- 6.4.1 Monthly Vendor Listing, June 2024 was reviewed and filed
- 6.5 Personnel Liaison
- 6.6 General Land Development
- 6.7 Public Health Landfill & Recycling
- 6.8 Rivers Cemetery Committee
- 6.9 Rivers Handi-Van
- 6.10 Riverdale Senior Services Committee

- 6.11 Riverdale Recreation Commission
- 6.11.1 C. Walker Report was reviewed and filed.
- 6.12 Riverdale Community Centre
- 6.13 Economic Development
- 6.14 Prairie Crocus Regional Library

6.15 EMO

6.16 Riverdale Planning District 6.16.1 Variation Order Application 2024-07, Riverdale Grain

No. 148-24 SMITH - VEITCH Whereas Riverdale Grain 1994 Ltd., lessee of property legally described as being Lot 1, Plan No. 28673, applied to the Council of Riverdale Municipality for a variation order in order to:

Vary the maximum allowed height for a structure in the Industrial Zone from 45' to 59';

And after careful consideration of the application and any representations made for or against it, the Council of Riverdale Municipality, in meeting duly assembled this 2nd day of July, 2024 approve said application.

CARRIED

6.17 Riverdale CDC

- 6.17.1 Community Planning Meeting Report
- 6.18 Rolling Dale Board
- 6.19 Midwest Weed District
- 6.20 Assiniboine West Watershed District
- 6.21 Central Assiniboine Watershed District

7. UNFINISHED BUSINESS:

7.1 Property Standards Enforcement

No. 149-20 POD - CREIGHTON

Whereas Riverdale Municipality requires assistance with By-Law Enforcement in the municipality;

Therefore be it resolved that council of Riverdale Municipality authorize the CAO to contract Commissionaire's MB to assist with property standards by-law enforcement in Riverdale Municipality.

CARRIED

7.2 Administrative Report – Cyber Security, IT Support

No. 150-20 PETERS - MASON Whereas Riverdale Municipality requires assistance to ensure the municipality is protected for cyber security; Whereas Riverdale Municipality requires IT support for the computer networking within the municipal operations; Therefore be it resolved that council of Riverdale Municipality authorize the CAO to advertise for requests for proposals regarding IT support and cyber security support.

CARRIED

8. NEW BUSINESS:

8.1 July 5th – 7th Celebrations

9. CONSIDERATION OF BY-LAWS:

9.1 2023-8 Rivers Water & Wastewater Utility Rates – 2nd & 3rd Reading

No. 151-24 CREIGHTON – POD Whereas Riverdale Municipality has received Public Utilities Board Order 61/24; Whereas the board order authorizes a rate rider of \$0.65 per 1,000 gallons to recover the 2021 deficit; Therefore be it resolved that Council give second reading to bylaw 2023-8 being a by-law to authorize rivers utility rates.

CARRIED

No. 152-24 VEITCH - POD Whereas Riverdale Municipality has received Public Utilities Board Order 61/24; Whereas the board order authorizes a rate rider of \$0.65 per 1,000 gallons to recover the 2021 deficit; Therefore be it resolved that Council give third and final reading to by-law 2023-8 being a by-law to authorize rivers utility rates.

<u>Member Present</u>	<u>Vote</u>
Mayor Heather Lamb	For
Councillor Christa Veitch	For
Councillor Shawn Mason	For
Councillor Tyson Peters	For
Councillor Everett Smith	For
Councillor Dave Creighton	For
Councillor Tyler Pod	For

CARRIED

9.2 2015-04 Indemnity By-Law, Review

9.3 2024-04 Procedure By-Law, Review

No. 153-24 MASON – VEITCH Therefore be it resolved that council shall schedule regular meetings of council on July 16th and August 20th.

CARRIED

10. COUNCILLOR'S REMARKS & SUGGESTIONS:

Councillor Creighton - Parking on community property. Concerned rate payers regarding fireworks being set off within town limits.

Councillor Peters- Rivers Provincial Park is really busy which is fantastic.

Councillor Mason- a rate payer contacted about weeding around town. Rivers Chamber of Commerce are planning a Thank-you BBQ. October zoom meeting to discuss social media advertising.

11. MAYOR'S REMARKS & SUGGESTIONS:

12. CHIEF ADMINISTRATIVE OFFICER'S REPORT:

13. IN CAMERA:

14. ADJOURNMENT:

No. 154-24 POD - VEITCH Be It Resolved that Council do now adjourn.

TIME: 9:48 PM

CARRIED

Heather Lamb Mayor Marci Quane Chief Administrative Officer